

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 23, 2016**

6:27 p.m. Kevin Gasco, Secretary arrived.

Meeting called to order at 6:33 p.m. by Kevin Gasco, Secretary;

Roll Call Commission: Chairman, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, John Keshick III; Secretary, Kevin Gasco;

Absent:

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Environmental Services Manager, Daugherty Johnson III; Great Lakes Fisheries Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest: Donna Budnick, LTBB Tribal Legislative Attorney; Frank Bernard, LTBB Tribal Councilor; Caroline Moellering, Great Lakes Policy Specialist; James Bransky, LTBB Tribal Attorney;

Open Ceremony – Prayer, Frank Bernard

6:36 p.m. James Bransky, LTBB Tribal Attorney arrived.

Public Comment Opened at 6:36 p.m. No public comments.

Public Comment Closed at 6:37 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; John Keshick III, Commissioner, supports.

**3 Yes 0 No 2 Absent (McNamara, Dillard) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the minutes of August 10, 2016.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of August 10, 2016 as presented; John Keshick III, Commissioner; supports.

**3 Yes 0 No 2 Absent (McNamara, Dillard) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorph, Treasurer; to approve the Phone Poll dated July 15, 2016 notice to cancel NRC meeting and

1 **enter into the record as presented; John Keshick III, Commissioner;**
2 **supports.**

3 **3 Yes 0 No 2 Absent (McNamara, Dillard) 0 Abstained 0 Vacant**
4 **Motion Carried**

5
6 6:44 p.m. Renee Dillard, Vice-Chairman arrived.

7
8 **Motion made by Frederick Holdorph, Treasurer; to approve the**
9 **Phone Poll dated July 15, 2016 notice to Commissioners that the**
10 **NRC will no longer pay cell phone billing and enter into the record as**
11 **presented; John Keshick III, Commissioner; supports.**

12 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 6:52 p.m. William McNamara, Chairman arrived.

16
17 Break at 8:38 p.m.

18 8:39 p.m. Frank Bernard; Donna Budnick; and Caroline Moellering depart
19 meeting.

20 Meeting reconvened at 8:55 p.m.

21 8:56 p.m. James Bransky departs meeting.

22
23 **Natural Resource Director's Report – Douglas W. Craven, Director**

24
25 **Motion made by Renee Dillard, Vice-Chairman; to approve the NRD**
26 **Directors verbal Report as presented by Douglas Craven, Director;**
27 **supported by Kevin Gasco, Secretary.**

28 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
29 **Motion Carried**

30
31 **Conservation Law Enforcement – Kevin Willis, Chief Conservation**
32 **Officer**

33
34 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
35 **Conservation Law Enforcement verbal Report as presented by Kevin**
36 **Willis, Chief Conservation Officer; supported by Kevin Gasco,**
37 **Secretary.**

38 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
39 **Motion Carried**

40
41 **Motion made by Kevin Gasco, Secretary; to approve the purchase of**
42 **Birds for the youth hunt to be held on September 17, 2016 in the**
43 **amount of \$300.00; supported by Frederick Holdorph, Treasurer.**

44 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
45 **Motion Carried**

1 **Motion made by Renee Dillard, Vice-Chairman; to approve the LTBB**
2 **Safety Gear Application submitted by John Keshick III not to exceed**
3 **\$2,500.00; supported by Frederick Holdorph, Treasurer.**

4 **4 Yes 0 No 0 Absent 1 Abstained (Keshick) 0 Vacant**

5 **Motion Carried**

6
7 **Motion made by Kevin Gasco, Secretary; to approve commissioner**
8 **attendance for the YCC end of the year celebration and receive**
9 **mileage, and stipend; supported by John Keshick III, Commissioner.**

10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 Public Comment opened at 9:30 p.m.

14 Public Comment closed at 9:32 p.m.

15
16 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
17 **meeting at 9:33 p.m.; supported by Renee Dillard, Vice-Chairman.**

18 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

19 **Motion Carried**

20
21 Next scheduled meeting will be held on September 14, 2016

22
23 Approved:

24
25
26 _____
Secretary

Date